

JANUARY 15, 2013

ROLL CALL: MARY BRADLEY, CARL ELLIS, KEN KERKHOFF, ANN MILLER, OWEN ROBERTS AND BRIAN TRAUGOTT WERE PRESENT. ALSO PRESENT WERE MAYOR FRED SIEGELMAN AND CITY ATTORNEY BILL MOORE.

DEPT. HEADS: BART MILLER, FRANKIE SHUCK, JOHN WILHOIT AND ALLISON WHITE WERE PRESENT REPRESENTING THEIR RESPECTIVE DEPARTMENTS.

MOTION BY BRADLEY, SECONDED BY ELLIS TO APPROVE AND ADOPT THE MINUTES OF THE JANUARY 2, 2013 SPECIAL MEETING OF THE COUNCIL.

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

PUBLIC COMMENT

Meredith Moody was present to give an overview of 2013 Relay for Life to be held May 17th and to request the support of the Council by attending the January 17th “Relay for Life Kickoff” to be held at Equus Run Winery at 6:30 p.m. Ms. Moody noted that this year’s goal is to raise \$78,500.

MOTION BY MILLER, SECONDED BY ROBERTS TO ENTER INTO EXECUTIVE SESSION TO DISCUSS ECONOMIC UPDATE AND PROPERTY ACQUISITION.

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

MOTION BY MILLER, SECONDED BY TRAUGOTT TO ALSO INCLUDE PERSONNEL ISSUE DISCUSSION IN EXECUTIVE SESSION.

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

MOTION BY ELLIS, SECONDED BY MILLER TO RETURN TO REGULAR MEETING OF THE COUNCIL FROM EXECUTIVE SESSION AND NOTE THAT NO ACTION WAS TAKEN DURING EXECUTIVE SESSION.

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

Police Chief John Wilhoit presented the following quotes for roof replacement/repairs to the Evidence Storage building located on Park Street:

Five Star Roofing	\$ 7,505.50
Pickett and Dunn Roofing	\$11,450.00

MOTION BY ELLIS, SECONDED BY KERKHOFF TO APPROVE AND ACCEPT THE QUOTE AS PRESENTED BY FIVE STAR ROOFING IN THE AMOUNT OF \$7,505.50 FOR ROOF REPLACEMENT OF THE EVIDENCE STORAGE BUILDING ON PARK STREET.

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

MOTION BY BRADLEY, SECONDED BY TRAUGOTT TO APPROVE AND ADOPT MUNICIPAL ORDER 2013-1 AMENDING SALARIES OF CITY EMPLOYEE(S) FOR THE FISCAL YEAR JULY 1, 2012 THROUGH JUNE 30, 2013 (JANUARY, 2013).

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

Bart Miller presented the following quotes for a line tap at the water plant in order to install a fire hydrant:

CI Thornburg	\$1460.00
Bischoff Brothers Excavating	\$2849.34
Layne	\$3465.00

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MOTION BY ELLIS, SECONDED BY ROBERTS TO APPROVE AND ACCEPT QUOTE AS PRESENTED BY CI THORNBURG IN THE AMOUNT OF \$1460.00 FOR THE PURPOSE OF INSTALLING A FIRE HYDRANT AT THE WATER PLANT.

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

MOTION BY ELLIS, SECONDED BY ROBERTS TO APPROVE A SEWER LEAK ADJUSTMENT AS REQUESTED BY MCCAULEY AND MATTINGLY AT 137 NORTH MAIN STREET IN THE AMOUNT OF \$487.45 AS RECOMMENDED BY THE WATER/SEWER COMMITTEE.

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

DEPARTMENT/COMMITTEE REPORTS

Cemetery Chair Ellis reported that the Cemetery Committee met prior to the meeting and that the Committee is going to review the current ordinances as regards opening/closing hours, number of cremains, and other issues and would provide the Council with a recommendation at a later date.

Finance Chair Kerkhoff noted that the Finance Committee had met regarding bring billing of sanitation back in-house and further noting that related ordinances and current franchise agreement with Legacy would need to be revised. Mr. Kerkhoff noted that further information would be provided prior to the next regular scheduled Council meeting.

Council member Ann Miller requested that the Finance Committee and Police Committee meet to further review the feasibility of property acquisition of the old St. Leo School. Ms. Miller requested that both committee's meet separate (Finance to discuss financial feasibility and Police/Fire Committee to review building condition/uses). A Finance Committee meeting was set for Tuesday, January 22nd at 9:00 a.m. at City Hall and a Police Committee meeting scheduled for Monday, January 21st at 1:00 p.m. at City Hall. (Note Police Committee Chair Miller later requested change of date to Tuesday, January 22nd at 1:00).

Council member Traugott presented a draft resolution for Council consideration at a future date. The resolution would address the City's support of expanding local tax base by support economic development in the community (i.e. advanced manufacturing, family-friendly locations, shopping, etc.).

Council member Traugott noted that he did not wish to participate in the mandatory life insurance benefit program that the City currently provides.

MOTION BY ELLIS, SECONDED BY TRAUGOTT TO APPROVE THE GENERAL LEDGER DISTRIBUTION LIST (BILLS) DATED JANUARY 15, 2013 AFTER THEY HAVE BEEN PROPERLY REVIEWED AND APPROVED BY THE APPROPRIATE DEPARTMENT HEAD, MAYOR AND CITY TREASURER.

The vote was as follows: Bradley, Ellis, Kerkhoff, Roberts and Traugott voting aye. Council member Miller abstained from vote.

MOTION BY ELLIS, SECONDED BY ROBERTS THAT THE MEETING OF THE COUNCIL ADJOURN.

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

APPROVED:

FRED SIEGELMAN, MAYOR

ATTEST:

ALLISON B. WHITE, CITY CLERK